

6:30 – Study Session:

- **Water Tower**
- **Aquatic Center Rates**
- **Junior Baseball Lease**

Agenda

Tipp City City Council

7:30 p.m. Tuesday, February 17, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the February 2, 2009 Pre-Meeting Study Session Minutes of the February 2, 2009 Meeting	President Hale
5.	Presentations, Proclamations, & Awards A. Proclamation – Mental Retardation and Developmental Disabilities Month	Mayor Evans
6.	Legislation	
	Ordinances (second reading) A. Ordinance No. __-09: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,650,000, in anticipation of the issuance of bonds, for the purpose of paying (I) the City's portion of the costs of improving County Road 25A between certain termini within the City in cooperation with the Director of Transportation of the State of Ohio by paving, draining and constructing curbs, gutters and necessary approaches, together with all necessary appurtenances thereto and (II) the costs of extending Kinna Drive both northerly and southerly from the current termini, by excavating, grading, draining, paving, and curbing, installing street lighting, water lines and storm and sanitary sewer lines, fire protection systems and electric lines, together with all necessary appurtenances thereto. <i>(Sponsored by Mr. Beagle)</i> <u>Summary:</u> The City has \$1,675,000 in notes maturing on April 22, 2009. This note issuance will be used to retire the outstanding notes with the balance of \$25,000 being taken from the Capital Improvement Reserve Fund.	Mr. Crusey

	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No. __-09: A resolution authorizing a contract with Uptown Services LLC for an automatic meter reading & advanced metering systems study at a not to exceed cost of \$30,000.</p> <p><u>Summary:</u> This resolution authorizes a contract with Uptown Solutions for the study of a new utility metering system.</p> <p>B. Resolution No. __-09: A resolution authorizing the City Manager to purchase one single bucket truck for the Electric Department from Dueco, Inc. at a cost not to exceed \$127,972.00 through the State of Ohio Cooperative Purchasing Program..</p> <p><u>Summary:</u> This resolution authorizes the purchase of a single bucket truck for the Electric Department, through the State of Ohio Cooperative Purchasing program.</p> <p>C. Resolution No. __-09: A resolution to authorize a lease agreement with Tipp City Jr. Baseball Board for use of certain municipal property within Kyle Park pursuant to the terms and conditions as defined in said agreement.</p> <p><u>Summary:</u> A 10 year lease agreement between the City of Tipp City and Tipp City Junior Baseball for a new storage building at the Kyle Park baseball fields.</p> <p>D. Resolution No. __-09: A resolution to adopt the Solid Waste Management Plan for the Miami County Solid Waste Management District.</p> <p><u>Summary:</u> This resolution provides Tipp City's support for the Miami County Solid Waste Management Plan.</p>	Mr. Crusey
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-09: An ordinance authorizing and directing the Law Director to file the Annexation Petition for City and County owned property (ROW) with the Miami County Commissioners.</p> <p><u>Summary:</u> A total of +/-1.746 acres of dedicated right-of-way will be annexed into the corporate limits of the City of Tipp City.</p> <p>B. Ordinance No. __-09: An ordinance amending Code §94.62 Nuisance Mowing of Grass Overgrowth and Noxious Weeds within the City.</p> <p><u>Summary:</u> This ordinance changes the requirements for the City to mow overgrown grass and weeds within the City limits.</p> <p>C. Ordinance No. __-09: An ordinance modifying Sections 154.040, 154.057, and 154.120 and adopting Chapter 157 of the Tipp City, Ohio Code of Ordinances to provide the zoning requirements for the utilization of Wind Energy Conservation Systems</p> <p><u>Summary:</u> This ordinance adopts and implements a Wind Ordinance for Tipp City as recommended by Planning Board at its November 12, 2008 meeting.</p>	Mr. Crusey

	<p>D. Ordinance No. __-09: An ordinance adopting Section §154.061(Q) of the Tipp City, Ohio Code of Ordinances to provide the zoning requirements for the utilization of Solar Energy Systems.</p> <p><u>Summary:</u> This ordinance would implement a Solar Ordinance for the City of Tipp City requiring an approved Zoning Compliance Permit prior to construction as recommended by the Planning Board at its November 12, 2008 meeting.</p> <p>E. Ordinance No. __-09: An ordinance amending Chapter 37 Appendix “A” and “B” of the codified ordinances of the City of Tipp City concerning benefit schedules for certain City employees not covered by a collective bargaining agreement.</p> <p><u>Summary:</u> This ordinance will provide for a 2.0% cost of living adjustment for Chapter 37 employees, to be paid in a lump sum in February, 2010 and February, 2011.</p>	
7.	Motions	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	President Hale

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.